BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JUNE 18, 2013

The Board of Public Works & Safety met in regular session on Tuesday, June 18, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Jayne Farber made a motion for approval of the June 11, 2013 minutes. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a plat for the McCrory Minor Subdivision dedicating 0.02 acres of right-of-way to the City. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Bergman requested the Board approve a plat for the "Redevelopment Project One-6th Replat" Administrative Subdivision for Jackson Street dedicating 0.57 acres of right-of-way to the City. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Brian Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following properties:

1491 Brookside N. Ct. Owner: Judy Harris

2204 Pennsylvania Street Owners: John & Brenda Henderson

3341 Spring Valley Drive Owners: Donald P. Newkirk, Jr. & Kimberly Denny-

Newkirk

651 Smith Street Owners: Rick & Rhonda Brown

The property owners have been notified by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Carl Malysz, Community Development Director, and Carrie Riley, with ARa, requested the Board approve the bid for **Housing Rehabilitation at 2722 Hawcreek Blvd** from **Housing Partnerships, Inc. (HPI)** in the amount of **\$8,300.00**. This sole bid was taken under advisement by the Board on June 11, 2013. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the requests with an amendment to the dates from Sullivan Excavating to close the Northbound Lane of Terrace Lake Road between 200 South and Terrace Woods Drive from June 19, 2013 through June 28, 2013. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Special Use of Right-of-Way from Lin Zhuo with Taku Japanese Steakhouse. The request is to use a 10'x50' area on 4th Street and a 10'x30' area on Jackson Street to house construction containers for the build-out at 305 4th Street. Discussion followed. Susan Fye made a motion to approve the request using the 10'x50' area on 4th Street, but the Board did not approve the use of the 10'x30' area on Jackson Street. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a request for the installation of an All-Way Stop at 200 South & 150 West. David stated the change has been discussed with BCSC

Transportation Staff, Southside Elementary Staff, Safe Routes to Schools Committee, and the Bike & Pedestrian Implementation Committee, all of which agreed with the recommendation. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a request for the installation of All-Way Stops at Arnold Street & Ray Boll Blvd., and Arnold Street & Middle Road. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a bid on the **Sidewalk/Ramp Replacement Phase IX, Project# 13-03** from **Case Construction, Inc.** in the amount of \$87,948.00. The bids were opened and taken under advisement by the Board on June 11, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a bid on the Edit Overlay Phase 2, Project# 13-07 from Dave O'Mara Contractor, Inc. for the base bid amount of \$1,735,934.42 with all three (3) alternate bids totaling \$214,245.20, for a grand total of \$1,950,179.62. David stated that there was a small oversight in the bid document and Dave O'Mara Contractor, Inc. had not bid on 990 tons of asphalt base. After reviewing Dave O'Mara's bid beside other bids, and removing the asphalt base, Dave O'Mara still came in as the low base bid. Discussion followed. Dave informed the Board that once the contract is signed he will submit a change order to add the 990 tons of asphalt base that was not included in the total cost submitted. The bids were opened and taken under advisement by the Board on June 11, 2013. Discussion was held regarding the oversight by Dave O'Mara in that it was less than 3% of the total bid, the oversight was a minor variance, and it did not give them a substantial advantage. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve an Agreement between Daniel F. Eggermann and the City of Columbus for Consulting Services effective July 1, 2013, amount not to exceed \$2,250.00 plus mileage. Susan Fye made a motion to approve the request contingent on the Iran Clause and E-Verify Clause added to the Agreement. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve four (4) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:11 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		